

OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 04/13/2000
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. The minutes of the prior meeting were reviewed. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried. The Treasurer reported a balance as of March 31, 2000, of \$271,462.19. Gerald Stellpflug moved to accept, David Prondzinski seconded and the motion carried.

The Clerk requested a motion to correct the year-end balance reported in the January minutes to be \$149,820.65 as reconciled by the Clerk and Treasurer for year-end. David Prondzinski so moved, Gerald Stellpflug seconded and the motion carried.

The matter of Swartling Road was tabled.

Howard Hare appeared regarding the monument issue. He presented a drawing that would eliminate the need to change the existing wall.

The flagpole issue was discussed. George Walski will contact Howard Hare regarding whether or not the VFW has them available.

David Prondzinski moved that all building permits should be approved at the monthly Board meeting, signed at that time and listed in the minutes. Gerald Stellpflug seconded and the motion carried. The Clerk was directed to publish notice of this and also to send a copies of the notice to Peter Fletcher so that he can distribute it with Building Permit materials.

Building permits approved at this meeting:

1. Scott & Rebecca Lamberty
2. Steven D. Piddington
3. Don Todd (2 permits to locate)
4. Randy & Norma Van Vleet
5. James Canar
6. Gary Thill
7. Pat Ebertowski
8. Raymond Lowe
9. Eric B. Kiedrowski (permit to locate)

Bid opening was conducted for Sonsalla Road. Two bids were received, one from Niebuhr Construction in the total amount of \$64,607.50, and one from Baures Excavating in the total amount of \$74,293.50. The Board received input from the

bidders and advised them they would review the bids thoroughly before the end of the meeting.

David Prondzinski moved to allow Mischelle Vietanen to contact Duane Kupietz to clean the building on a regular basis. Gerald Stellpflug seconded and the motion carried.

The Clerk read the Census Proclamation regarding the complete count drive. David Prondzinski moved to have George Walski sign the proclamation; Gerald Stellpflug seconded and the motion carried.

Jim Brush appeared requesting that the Fox Coulee road be completed to Soby Road and then to the end of Soby Road. He indicated he is opening his museum the first Saturday in October and that there will be a lot of bus traffic. The Board advised they did not have the money at this time to complete the project but would look into available grants.

David Prondzinski moved to pay all bills; Gerald Stellpflug seconded and the motion carried.

Discussion was held regarding the speed limit on Harris and Canar Road. David Prondzinski moved to reduce the speed limit to 45 mph from the intersection of Canar Road and West Prairie Road to the point on Harris Road where the speed limit is posted at 40 mph. Gerald Stellpflug seconded and the motion carried. George Walski will contact the appropriate safety personnel to determine where and how many signs need to be placed.

The Board then reviewed the bids submitted and after discussion, David Prondzinski moved to accept the low bid of Niebuhr Construction. Gerald Stellpflug seconded and the motion carried.

The next meeting was set for May 11, 2000, at 6:30 p.m.

Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the motion carried. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Naomi C. Hale
Clerk